

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

| Sr. No. | Name of Committee | Name of Committee Members |
|----------------|---------------------------------------|---|
| 1. | Audit Committee | 1. Mr. Kartick Maheshwari - Chairman 2. Dr. Kewal K. Nohria - Member 3. Mr. Suresh G. Vaidya – Member 4. Mr. Jayavardhan Dhar Diwan - Member |
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| 2. | Stakeholders Relationship Committee | 1. Mr. Omprakash Agarwal – Chairman 2. Dr. Kewal K. Nohria - Member 3. Mr. Suresh G. Vaidya – Member |
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| 3. | Nomination and Remuneration Committee | 1. Mr. Jayavardhan Dhar Diwan – Chairman 2. Dr. Kewal K. Nohria – Member 3. Mr. Suresh G. Vaidya – Member 4. Mr. Kartick Maheshwari - Member |
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| 4. | CSR Committee | 1. Mrs. Neeru Goyal – Chairperson 2. Mr. Jayavardhan Dhar Diwan – Member 3. Mr. Suresh G. Vaidya - Member |
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